

Board of Management

Meeting	LONGMAN DISPOSAL PROJECT BOARD
Date and time	Thursday 25 June 2020 at 4.00 p.m.
Location	Skype Meeting via Calendar Link

Board Secretary
18 June 2020

AGENDA**Welcome and Apologies****Declarations of Interest****CONFIDENTIAL**

- 1. MINUTES OF MEETING OF THE PROJECT BOARD HELD ON 27 MAY 2020**
- 2. OUTSTANDING ACTIONS**
Action List
- 3. ADDITIONAL FEES FOR MONTAGU EVANS**
Letter re additional marketing advice – Longman Site
- 4. VERBAL UPDATE ON MARKETING OF LONGMAN SITE**
- 5. VERBAL UPDATE ON EXPLAINING THE DISPOSAL OF LONGMAN SITE
WITHIN OUR ACCOUNTS**
- 6. AOCB**
- 7. DATE OF NEXT MEETING**
TBC

If any member wishes to add an item of business to the Agenda, please inform the Chair and the Board Secretary as soon as possible. Additional items of business will only be considered for inclusion in the agenda in advance of the start of the meeting.